

APPROVED**MINUTES OF THE REGULAR MEETING
OF THE BOARD OF TRUSTEES OF THE
NORTH ORANGE COUNTY COMMUNITY COLLEGE DISTRICT**

June 10, 2014

The Board of Trustees of the North Orange County Community College District met for its Regular Meeting on Tuesday, June 10, 2014, at 5:30 p.m. at the Anaheim Campus Board Room.

Board President Jeffrey P. Brown called the meeting to order at 5:30 p.m. and led the Pledge of Allegiance to the Flag.

TRUSTEE ROLL CALL: Present: Jeffrey P. Brown, Barbara Dunsheath, Leonard Lahtinen, Donna Miller, Molly McClanahan, M. Tony Ontiveros, and Student Trustees Omar Pichardo and Stephen Tith. Trustee Michael Matsuda arrived at 6:50 p.m. Absent: None.

RESOURCE PERSONNEL PRESENT: Ned Doffoney, Chancellor; Fred Williams, Vice Chancellor, Finance & Facilities; Irma Ramos, Vice Chancellor, Human Resources; Rajen Vurdien, President, Fullerton College; Bob Simpson, President, Cypress College; Greg Schulz, Provost, School of Continuing Education; Kai Stearns Moore, District Director, Public & Governmental Affairs; Deborah Ludford, District Director, Information Services; Richard Fee, representing DMA; Candace Lynch-Thompson, representing the SCE Academic Senate; Jolena Grande, representing the Cypress College Academic Senate; Pete Snyder, representing the Fullerton College Faculty Senate; Rod Lusch representing CSEA; Sam Russo, Representing ADFAC; and Violet Ayon, Recording Secretary.

OTHER ADMINISTRATORS AND EMPLOYEES PRESENT: Carlos Ayon, Scott Giles, Savannah Jones, Richard Storti, and Melissa Utsuki from Fullerton College; Santanu Bandyopadhyay, Phil Dystra from Cypress College; Lorenze Legaspi, and Jennifer Perez from the School of Continuing Education; and Rodrigo Garcia, Tami Oh, Alba Recinos, Kashu Vyas, and Rick Williams from the District Offices.

VISITORS: Antonio Garcia, Ivonne Orduno, Claudia Peña, and Barbara Russo.

COMMENTS: MEMBERS OF THE AUDIENCE:

- A. **PiLien Lin** addressed the Board with what she calls a good plan for the school – attracting more international students by providing housing for these students.

SEATING OF NEW STUDENT TRUSTEES: Omar Pichardo from Cypress College and Stephen Tith from Fullerton College were introduced by their respective college president. Board President Brown then led the Student Trustees in taking the Oath of Office.

BLOCK VOTE APPROVAL: NON-PERSONNEL ITEMS: It was moved by Trustee Barbara Dunsheath and seconded by Trustee Donna Miller that the following non-personnel items be approved by block vote:

Finance & Facilities: 4.a, 4.b, 4.c, 4.d, 4.e, 4.f, 4.g, 4.h, 4.i, 4.j, 4.k, 4.l
4.m, 4.n, 4.o, 4.q, 4.r, 4.s, 4.t, 4.u, 4.v, 4.w
Instructional Resources: 5.a

Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, including Student Trustees Pichardo and Tith's advisory votes.

BLOCK VOTE APPROVAL: PERSONNEL ITEMS: It was moved by Trustee M. Tony Ontiveros and seconded by Trustee Leonard Lahtinen that the following personnel items be approved by block vote:

Human Resources: 6.a, 6.b, 6.c, 6.d

Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes.

REPORTS

A. **Certificates of Commendation:** Certificates of Commendation were presented to the following individuals:

Fullerton College **Coach Scott Giles** for leading the Women's Tennis Team to become the State Champions for the second year in a row.

Jennifer Perez, School of Continuing Education Director of Campus Communications, and **Vihn Dang**, District Services Graphic Designer, for winning the National Council of Marketing & Public Relations Silver Paragon Award for Best Annual Report.

B. **Chancellor Doffoney** recognized Rebecca De Iorio and Daisy Esparza, Fullerton College student athletes. At the Track & Field Championship games this spring, these two young ladies were each proclaimed as All-American Athletes for their accomplishments in javelin, and the 10K and 5K, respectively. He extended his congratulations to Coach Gina Bevec, Rebecca, and Daisy on their triumphs.

He also recognized Abigail Kuan, who represented Fullerton College at this spring's Swimming State Championships where she was declared a member of the 1st Team All American in the 50-yard breaststroke. He extended his congratulations to Coach Pete Snyder and Ms. Kuan on her accomplishment.

He announced that a Special Board Meeting/Bond Workshop is scheduled for Tuesday, June 17, 2014, 5:00 p.m. This will give everyone the opportunity to ask questions or clarification on the District's possible pursuit of a bond in the November 2014 elections.

(See Supplemental Minutes #1131 for a copy of the entire Chancellor's Report.)

COMMENTS:

- A. **Fullerton College President Rajen Vurdien** announced that Fullerton College has been awarded funding totaling \$3 million, for three new programs designed to connect academics to employment in high-demand fields. As a result, the College will work with the Fullerton Joint Union High School District on the G-CADemy, a four-year, green building and design program that will transition high school students to high-skill jobs through apprenticeship and college programs. Fullerton College will also partner with numerous business and community organizations, including NASA Jet Propulsion Laboratories, through the Orange County Teacher Pathways Program and the Orange County Career Pathways Partnership.
- B. **Cypress College President Bob Simpson** distributed a copy of the State Chancellor's Office web site, which has a Cypress College commencement photo on its opening page. He also reported on a number of physical improvements in process at the college.
- C. **SCE Provost Greg Schulz** reported on SB173 and the advocacy efforts he has been involved with at the state level. He extended his gratitude to Candace Lynch-Thompson for her service as the SCE Academic Senate President from 2010 to the present, as well as for her efforts throughout the state.
- D. **Richard Fee** reported on the meeting with 25 regional site teams to discuss their respective STEM programs. He went on to report on the Cypress College STEM program students' activities and accomplishments.
- E. **Candace Lynch-Thompson** announced that Adam Gottdank was elected as the SCE Academic Senate President; he assumes the position July 1. She thanked the Board for the opportunity and experience of serving as resource personnel to the Board during her tenure as Academic Senate President.
- F. **Jolena Grande** stated that she and the other members of the Cypress College Academic Senate Executive Committee will be attending the upcoming Academic Senate for Community Colleges Faculty Leadership Institute in San Diego. She also stated that she has been accepted to participate in the Professional Development College Leadership Module in conjunction with the Leadership Institute.
- G. **Pete Snyder** stated that he and Sam Foster will also participate in the Faculty Leadership Institute in San Diego.
- H. **Student Trustee Stephen Tith** reported on summer activities at the Fullerton College campus and expressed his honor at being a student member of the Board of Trustees.
- I. **Trustee Barbara Dunsheath** reported on her attendance at the Cultural Responsiveness Training at Harbor College. She also noted and encouraged everyone to read the *New York Times* article "Who Gets to Graduate" and the book *Mindset* by Carol Dweck.

- J. **Trustee Donna Miller** thanked Bob Simpson for representing the District at the recent meeting of Democrats of North Orange County.
- K. **Trustee Leonard Lahtinen** commended Candace Lynch Thompson for her services to the District. He also reported on his attendance at the Fullerton College Foundation meeting at which the foundation's deficit budget was discussed. He went on to read his response to an L.A. Times article.
- L. **Trustee Molly McClanahan** shared a copy of *Fullerton News Tribune*, which has numerous Fullerton College commencement photos.

MINUTES: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Molly McClanahan that the Board approve the minutes of its Regular Meeting of May 27, 2014, as submitted. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, including Student Trustees Pichardo and Tith's advisory votes.**

PUBLIC HEARINGS:

Item 3.a: At 6:29 p.m., Board President Brown declared open the public hearing to receive comments from the public on the initial proposal for a successor agreement between the District and CSEA Chapter #167. There being no comments, it was moved by Trustee Donna Miller and seconded by Trustee M. Tony Ontiveros to declare closed the public hearing. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, including Student Trustees Pichardo and Tith's advisory votes.**

Item 3.b: At 6:30 p.m., Board President Brown declared open the public hearing to receive comments from the public on the District's initial proposal for a successor agreement between the District and CSEA Chapter #167. There being no comments, it was moved by Trustee M. Tony Ontiveros and seconded by Trustee Barbara Dunsheath to declare closed the public hearing. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, including Student Trustees Pichardo and Tith's advisory votes.**

It was then moved by Trustee Donna Miller and seconded by Trustee Barbara Dunsheath to adopt the District's initial proposal for a successor agreement between the District and CSEA Chapter #167. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes.**

FINANCE & FACILITIES

Item 4.a: By the block vote, the Board ratified purchase order numbers P0094317-P0095611 through May 16, 2014, totaling \$2,172,411.63, and check numbers C0040438-C0040609, totaling \$529,510.97; check numbers F0177761-F0178070, totaling \$163,803.99; check numbers Q0003559-Q0003618, totaling \$572,954.90; check numbers 88427173-88428187, totaling \$4,218,935.42; check numbers V0031228-V0031231, totaling \$2,817.07; check numbers 70063616-70063704, totaling \$24,015.15; and disbursements E8538809-E8539384, totaling \$716,938.00, through May 31, 2014.

Item 4.b: By the block vote, the Board authorized the 2013-2014 General Fund, Bond Building Fund, and Capital Outlay Projects Fund budget transfers netting to the amount of \$575,205 and adopted the resolutions showing the summary, pursuant to the California Code of Regulations, Title 5, §58307.

Item 4.c: By the block vote, the Board authorized Institutional Memberships exceeding \$1,000 for the 2014-15 school year.

(See Supplemental Minutes #1131 for a copy of the institutional memberships listing.)

Item 4.d: By the block vote, the Board authorized the disposal of Class 3 Disposable Records after July 1, 2014, from the District's Business Office, and the respective Bursar's Office of Cypress and Fullerton colleges and the School of Continuing Education as listed on the disposal records inventory pursuant to Title 5, §59020 of the California Administrative Code.

Item 4.e: By the block vote, the Board authorized using the CMAS Contract No. 3-13-70-2957A with Insight Investments Finance LLC for the purchase of computer equipment for various sites throughout the North Orange County Community College District. The contract expires November 30, 2017.

Further authorization was granted for the District Director, Purchasing, to execute the agreement on behalf of the District.

Item 4.f: By the block vote, the Board adopted Resolution No. 13/14-23, Adopting Compatibility, Uniformity, and Standardization Daiken Applied VFD's and Factory Requirements for the Fullerton College Proposition 39 Chiller Variable Frequency Drive Installation project.

Item 4.g: By the block vote, authorization was granted to enter into an agreement with Arthur J. Gallagher & Co. to purchase excess Workers' Compensation insurance coverage through New York Marine & General Insurance Company beginning July 1, 2014, through June 30, 2015, for the estimated amount of \$132,156 including the broker fee; the final cost will be based on actual payroll cost.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the contract on behalf of the District.

Item 4.h: By the block vote, authorization was granted to amend the master agreement with Day Construction Inspection to perform field construction inspection and quality assurance services and extend the term of the agreement from July 1, 2014, through June 30, 2015. All other terms of the master agreement remain the same.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the amendment to the agreement on behalf of the District.

Item 4.i: By the block vote, authorization was granted to amend the District-wide agreement with Geotechnical Solutions, Inc., to provide geotechnical services and extend the term of the agreement from July 1, 2014, through June 30, 2015. All other terms of the District-wide agreement shall remain the same.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the amendment to the agreement on behalf of the District.

Item 4.j: By the block vote, authorization was granted to amend the consulting agreement with HMC Architects to prepare a 2013 Bond Progress Report and extend the term of the agreement from July 1, 2014, through December 31, 2014, at no cost to the District.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the amendment to the agreement on behalf of the District.

Item 4.k: By the block vote, authorization was granted to amend the agreement with Infotox, Inc. to provide lead and asbestos management services for various projects in the District and extend the term of the agreement effective from July 1, 2014, through June 30, 2015. All other terms of the agreement shall remain the same.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the amendment to the agreement on behalf of the District.

Item 4.l: By the block vote, authorization was granted to amend the agreement with Koury Engineering & Testing, Inc. for materials inspections and testing services and extend the term of the agreement from July 1, 2014, through June 30, 2015. All other terms of the agreement shall remain the same.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the amendment to the agreement on behalf of the District.

Item 4.m: By the block vote, authorization was granted to amend the agreement with MTGL, Inc. for materials inspection and laboratory services for various projects in the District and extend the term of the agreement from July 1, 2014, through June 30, 2015. All other terms of the agreement shall remain the same.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the amendment to the agreement on behalf of the District.

Item 4.n: By the block vote, authorization was granted to amend the architectural agreement with R²A Architecture for the Engineering and Technology Complex – Renovation of Building 700, and Replacement of Buildings 900 and 910 Project at Fullerton College, and extend the term of the contract from July 1, 2014, through June 30, 2015, at no cost to the District.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or the District Director, Purchasing, to execute the amendment to the agreement on behalf of the District.

Item 4.o: By the block vote, authorization was granted to amend the architectural agreement with R²A Architecture to develop design guidelines to standardize the facility systems, materials, and assemblies for Cypress College, Fullerton College, and the Anaheim Campus and extend the term of the agreement from July 1, 2014, through December 31, 2014, at no cost to the District.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, to execute the amendment to the agreement on behalf of the District.

Item 4.p: It was moved by Trustee Leonard Lahtinen and seconded by Trustee Barbara Dunsheath that the Board accept the North Orange County Community College District's 2016/17-2020/21 Five-Year Construction Plan, 2016/17 First State Funding Year, prepared and submitted in compliance with California Education Code §81800, et. al. and the California Community Colleges Chancellor's Office directives to meet the submittal deadline of July 1, 2014.

In response to trustee inquiries, Vice Chancellor Fred Williams, Karen Cant, and Rick Williams provided clarification on the eleven additional items in the proposed Five-Year Construction Plan. Vice Chancellor Williams stated that indeed some of the projects could be funded by bond funds if the Board decides to pursue a bond and is successful at the November elections. He noted that this Plan reflects what the District and the colleges plan for the future regarding facilities; the priority of projects is based on the availability of funding, urgency, etc.

Motion carried with Trustees Brown, Dunsheath, Lahtinen, McClanahan, Miller, and Ontiveros voting yes, including the Student Trustees' advisory votes.

Item 4.q: By the block vote, authorization was granted to participate in the Western States Contracting Alliance – National Association of State Procurement Officials Contract No. AR608 with Aruba Networks, Inc., to purchase wireless network equipment and services for the Anaheim Campus. The term of the contract is from June 11, 2014 through May 31, 2019.

Further authorization was granted for the Vice Chancellor, Finance & Facilities or District Director, Purchasing, to execute the agreement on behalf of the District.

Item 4.r: By the block vote, authorization was granted to renew the agreement with Blackboard Inc. for Fullerton College through the Foundation for California Community Colleges for Blackboard Learn 9.1 for a two-year period beginning July 1, 2014, through June 30, 2016, at a cost not to exceed \$64,000.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Item 4.s: By the block vote, authorization was granted to enter into an on-line orientation subscription service agreement with Comevo, LLC, for the initial service year, effective July 1, 2014, to June 30, 2015, for an amount not to exceed \$32,240.

Further authorization was granted for an option to renew the subscription service in subsequent years with cost adjustments based on annual FTES until canceled.

Additional authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

Item 4.t: By the block vote, authorization was granted to enter into a student learning outcomes subscription service agreement with eLumen Collaborative, LLC at a cost of \$51,748 for the first year and one-time costs for implementation. The service is scheduled to begin June 1, 2014, and may be renewed annually for an increase of not more than 8% per year thereafter.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreements on behalf of the District.

Item 4.u: By the block vote, the Board adopted a resolution authorizing the County Superintendent of Schools to make any necessary transfers between contingencies and expenditure classifications.

Item 4.v: By the block vote, authorization was granted to amend the agreement with Westberg & White for architectural services for the Main Entry Marquee at Cypress College and increase the contract amount by \$15,000 from \$24,070 to \$39,070. The term of the agreement shall be effective from August 15, 2013, through December 31, 2015.

Further authorization was granted for the Vice Chancellor, Finance & Facilities or the District Director, Purchasing, to execute the agreement on behalf of the District.

Item 4.w: By the block vote, authorization was granted to renew the agreement with Blackboard Inc. for Cypress College through the Foundation for California Community Colleges for Blackboard Learn 9.1 for a two-year period beginning July 1, 2014, through June 30, 2016, at a cost not to exceed \$114,000.

Further authorization was granted for the Vice Chancellor, Finance & Facilities, or District Director, Purchasing, to execute the agreement on behalf of the District.

INSTRUCTIONAL RESOURCES

Item 5.a: By the block vote, the Board approved the Fullerton College summary of curriculum changes, to be effective fall 2014. The curricula have been signed by the Campus Curriculum Chairperson and the College President, and it has been approved by the District Curriculum Coordinating Committee.

(See Supplemental Minutes #1131 for a copy of the curriculum listing.)

HUMAN RESOURCES

Item 6.a: By the block vote, authorization was granted for the following academic personnel matters, which are within budget:

RETIREMENT

Caudill, Arnold

FC Foreign Language Instructor
Eff. 05/25/2014

PN FCF957

Tesar, Daniel FC Dean, Social Sciences
 Eff. 07/31/2014
 PN FCM970

NEW PERSONNEL

Ly, Thanh SCE Non-Credit Counselor/Career Technical
 Education
 First Year Probationary Contract
 Class B, Step 1
 Eff. 07/01/2014
 PN SCF994

Cassens, Treisa CC Dean, Library/Learning Resources and
 Instructional Support Programs and
 Services
 12 Month Position (100%)
 Range 32, Column A + Doctorate
 Management Salary Schedule
 Eff. 07/01/2014
 PN CCM965

EXTENSION OF CONTRACT

Doffoney, Ned AC Chancellor
 Extension of Contract through 06/30/2018

Schulz, Gregory SCE Provost, School of Continuing Education
 Extension of Contract through 06/30/2017

Simpson, Robert CC President, Cypress College
 Extension of Contract through 06/30/2017

Vurdien, Ramalingum (Rajen) FC President, Fullerton College
 Extension of Contract through 06/30/2017

CHANGE IN SALARY CLASSIFICATION

Schulz, Gregory SCE Provost, School of Continuing Education
 From: Step C
 To: Step D
 Executive Officer Salary Schedule
 Eff. 07/01/2014

Simpson, Robert CC President, Cypress College
 From: Step E
 To: Step F
 Executive Officer Salary Schedule
 Eff. 07/01/2014

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 FALL SEMESTER,
TRIMESTER

Eastmond, Daniel	FC	Column 1, Step 0
Garber, Shaylene	CC	Column 1, Step 0
Keramati, Marjan	FC	Column 1, Step 0
Matsumiya, Teresa	FC	Column 1, Step 0

TEMPORARY ACADEMIC HOURLY-INSTRUCTIONAL-2014 SPRING SEMESTER,
TRIMESTER

Rothery, Susan	SCE	Column 2, Step 1
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TEMPORARY ACADEMIC HOURLY-NONINSTRUCTIONAL

Peck, Paris	FC	Column 1, Step 0
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TEMPORARY ACADEMIC HOURLY-SPECIAL SERVICES

Austin, Peggy	CC	Hiring Committee Service Lab Rate, Regular, and Contract Faculty Overload Teaching Schedule Class D Not to exceed 5 hours Eff. 05/28/2014-05/29/2014
Diep, Christie	CC	Hiring Committee Service Lab Rate, Regular, and Contract Faculty Overload Teaching Schedule Class D Not to exceed 5 hours Eff. 05/28/2014-05/29/2014
Doman, Monica	CC	Hiring Committee Service Lab Rate, Regular, and Contract Faculty Overload Teaching Schedule Class E Not to exceed 5 hours Eff. 05/28/2014-05/29/2014
Harris, Lee	CC	Supervising Dentist (DH Program) Column 3, Step 1 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2014 Fall Semester
Peacock, Joyce	CC	Hiring Committee Service Lab Rate, Regular, and Contract Faculty Overload Teaching Schedule Class B

Not to exceed 5 hours
Eff. 05/28/2014-05/29/2014

Pollak, Elizabeth	CC	Supervising Dentist (DH Program) Column 3, Step 3 Lab Rate, Adjunct Faculty Salary Schedule Eff. 2014 Fall Semester
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Item 6.b: By the block vote, authorization was granted for the following classified personnel matters, which are within budget:

RESIGNATION

Cao, Hien	FC	Instructional Aide/Math 11-month position (50%) Eff. 06/06/2014 PN FCC894
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NEW PERSONNEL

Kossick, Julie	AC	District Director, Human Resources 12-month position (100%) Range 32, Column G Management Salary Schedule Eff. 07/02/2014 PN DEM998
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Olive, Yvonne	CC	Nurse Practitioner 12-month position (50%) Range 68, Step C Classified Salary Schedule Eff. 06/23/2014 PN CCC739
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PROMOTION

Fangmeyer, Daniel	CC	Facilities Custodian I 12-month position (100%) PN CCC914
		To: CC HVAC Mechanic I 12-month position (100%) Range 34, Step C + 10% Longevity Classified Salary Schedule Eff. 06/11/2014 PN CCC729

Livelo, Leslie	FC	Admissions & Records Technician 12-month position (100%) PN FCC642
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To: FC Evaluator
 12-month position (100%)
 Range 36, Step E + 10% Longevity +
 PG&D
 Classified Salary Schedule
 Eff. 06/11/2014
 PN FCC636

EXTENSION OF CONTRACT

Ramos, Irma	AC	Vice Chancellor, Human Resources Extension of Contract through 06/30/2017
Williams, Fredrick	AC	Vice Chancellor, Finance and Facilities Extension of Contract through 06/30/2017

CHANGE IN SALARY CLASSIFICATION

Ramos, Irma	AC	Vice Chancellor, Human Resources From: Step D To: Step E Executive Officer Salary Schedule Eff. 07/01/2014
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RECLASSIFICATION

Ebright, Jami	FC	Account Clerk II 12-month position (100%) Range 33, Step E + 5% Longevity To: FC Accounting Technician 12-month position (100%) Range 36, Step E + 5% Longevity Classified Salary Schedule Eff. 04/01/2014 PN FCC895
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VOLUNTARY CHANGES IN ASSIGNMENT

Ayon, Carlos	FC	Research Analyst (100%) Extension of Temporary Change in Assignment To: FC Interim Director, Institutional Research & Planning 12-month position (100%) Range 30, Column A Management Salary Schedule Eff. 07/01/2014 – 09/30/2014
Nelson, Louella	CC	Administrative Assistant II (100%)

Temporary Change in Assignment

To: CC Executive Assistant III
 12-month position (100%)
 Range 30C, Step B + 10%
 Longevity
 Confidential Salary Schedule
 Eff. 07/01/2014 – 12/31/2014

LEAVES OF ABSENCE

Caddick, Leslie	CC	Facilities Custodian (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Regular and Supplemental Leave Until Exhausted; Unpaid Thereafter Eff. 06/02/2014 – 07/14/2014 (Consecutive Leave)
Hollier, David	FC	HVAC Mechanic (100%) Military Leave Without Pay Eff. 06/07/2014 – 06/30/2014 Military Leave With Pay Eff. 07/01/2014 – 07/04/2014
Wolfe, Olivia	FC	Administrative Assistant III (100%) Family Medical Leave (FMLA/CFRA) Paid Leave Using Personal Necessity Leave Until Exhausted; Unpaid Thereafter Eff. 05/16/2014 – 12/31/2014 (Intermittent Leave)

Item 6.c: By the block vote, authorization was granted for the assignment of professional expert personnel per the professional expert listing.

(See Supplemental Minutes #1131 for a copy of the professional expert personnel listing.)

Item 6.d: By the block vote, authorization was granted for the hourly personnel per the hourly personnel listing.

(See Supplemental Minutes #1131 for a copy of the hourly personnel listing.)

Item 6.e: By the block vote, authorization was granted for the assignment of volunteers per the volunteer listing.

(See Supplemental Minutes #1131 for a copy of the volunteer listing.)

CISOA AWARD: Chancellor Doffoney announced that Deborah Ludford received the Chief Information Systems Officers Association (CISOA) Leadership Award earlier this

semester and congratulated her on her accomplishments within the District and statewide.

CLOSED SESSION: At 6:40 p.m., Board President Jeffrey P. Brown adjourned the meeting to closed session per the following sections of the Government Code:

Per Section 55957.6: CONFERENCE WITH LABOR NEGOTIATOR IRMA RAMOS VICE CHANCELLOR, HUMAN RESOURCES: Employee Organizations: United Faculty/CCA/CTA/NEA, Adjunct Faculty United Local 1606, CSEA Chapter #167, and Unrepresented Employees.

Per Section 55957: PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE.

Trustee Michael Matsuda arrived at 6:50 p.m.

RECONVENE OPEN SESSION: At 8:00 p.m., Board President Jeffrey P. Brown reconvened the meeting in open session.

ADJOURNMENT: At 8:01 p.m., it was moved by Trustee Michael Matsuda and seconded by Trustee Molly McClanahan to adjourn the meeting. **Motion carried with Trustees Brown, Dunsheath, Lahtinen, Matsuda, McClanahan, Miller, and Ontiveros voting yes.**

Prepared By Recording Secretary for
Michael Matsuda, Secretary, Board of Trustees